

**City of Stayton  
City Council Meeting Action Minutes  
January 16, 2018**

**LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON**

**Time Start: 7:00 P.M.**

**Time End: 8:30 P.M.**

**COUNCIL MEETING ATTENDANCE LOG**

<b>COUNCIL</b>	<b>STAYTON STAFF</b>
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Manager
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Christopher Molin	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police (excused)
	Charles Button, Lieutenant

<b>AGENDA</b>	<b>ACTIONS</b>
<b>OATH OF OFFICE</b> a. Oath Of Office For Councilor Christopher Molin	Councilor Molin was sworn in by Ms. Angelo.
<b>REGULAR MEETING</b>	
<b>Announcements</b> a. Additions to the Agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. Councilor Kronquist stated he owns property in the area of the proposed Vertical Housing Development Zone. However, he did not feel this would cause a bias for his decision.
<b>Presentations / Comments from the Public</b> a. Dan Morgan  b. Julie Bochsler	Mr. Morgan spoke in favor of a teen center but expressed concerns about the location and proximity to a known drug house.  Ms. Bocshler spoke in support of establishing a Vertical Housing Development Zone.
<b>Consent Agenda</b> a. December 18, 2017 City Council Minutes b. Resolution No. 972, Extending City of Stayton's Workers Compensation Coverage to Volunteers of the City of Stayton	Motion from Councilor Kronquist, seconded by Councilor Quigley, to approve the Consent Agenda as presented. <b>Motion passed 5:0.</b>
<b>Public Hearing</b> <b>Ordinance No. 1015, Amending Land Use Code Regarding Standards for Awnings and the Color Palette for Buildings in the Downtown Zones</b> a. Commencement of Public Hearing	Mayor Porter opened the hearing at 7:19 p.m.

	<p>Councilor Glidewell stated she is a member of Friends of Old Town Stayton, but does not feel it will cause her any bias. Both Councilor Kronquist and Councilor Glidewell own property in the area. However, neither felt it would cause any bias in their decision.</p>
b. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report.
c. Questions from the Council	<p>Council discussion with staff if these rules would apply to only new development in the downtown area. Mr. Fleishman explained the color palette applies to everyone in the downtown area seeking to paint their building. The other rules will apply on a case by case basis depending on changes proposed by the building owner.</p> <p>Further discussion of how many Friends of Old Town Stayton members own buildings in the downtown area.</p>
d. Proponents' Testimony	<p><u>Steve Poisson, 1750 E. Pine Street</u>, spoke in support of the proposed ordinance.</p> <p><u>Alan Meyer, 2764 E. Pine Street</u>, spoke in support of the proposed ordinance.</p>
e. Opponents' Testimony	None.
f. Governmental Agencies	None.
g. General Testimony	None.
h. Questions from the Public	<u>Julie Bochsler, 1660 Mt. Jefferson Drive</u> , inquired if replacing the fabric awning with no alteration to the frame would require meeting the new requirements. Mr. Fleishman stated no, only if the frame was replaced or altered.
i. Questions from the Council	
j. Staff Summary	Mr. Fleishman provided a brief summary.
k. Close of Hearing	Mayor Porter closed the hearing at 7:39 p.m.
l. Council Deliberation	None.
m. Council Decision on Ordinance No. 1015	Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve Ordinance No. 1015 as presented. <b>Motion passed 5:0.</b>
<b>Unfinished Business</b>	
<b>Proposed Resolution Establishing Residential Rental Registration Fee</b>	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed his staff report.



<b>Supporting Downtown Development through Establishment of a Vertical Housing Development Zone</b> a. Staff Report – Dan Fleishman  b. Council Discussion   c. Council Decision	Mr. Fleishman reviewed his staff report.  Council discussion of experience with vertical housing and the effect on an owner if a taxing agency opts out.  The Council reached consensus to request staff begin the process of establishing a Vertical Housing Development Zone.
<b>Staff / Commission Reports</b> <b>Finance Department Report – Cindy Chauran &amp; Elizabeth Baldwin</b> a. December 2017 Monthly Finance Department Report  <b>Police Chief's Report – Chief Rich Sebens</b> a. December 2017 Statistical Report  <b>Public Works Director's Report – Lance Ludwick</b> a. December 2017 Operating Report  <b>Planning &amp; Development Director's Report – Dan Fleishman</b> a. December 2017 Activities Report  <b>Library Director's Report – Janna Moser</b> a. December 2017 Activities	No discussion.  No discussion.  Brief discussion of the recent announcement of the Army Corp of Engineers project at Detroit Lake.  No discussion.  Ms. Moser offered an invite to Brews, Bites, and Books at the Library on January 27 <sup>th</sup> .
<b>Presentations / Comments from the Public</b>	None.
<b>Business from the City Manager</b>	None.
<b>Business from the Mayor</b>	None.
<b>Business from the Council</b>	None.
<b>Future Agenda Items – Monday, February 5, 2018</b> a. Library Reader Board Presentation b. North Santiam School Board Update	

APPROVED BY THE STAYTON CITY COUNCIL THIS 5<sup>TH</sup> DAY OF FEBRUARY 2018, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 2/5/18

By: Henry A. Porter  
Henry A. Porter, Mayor

Date: 2/8/18

Attest: Keith D. Campbell  
Keith D. Campbell, City Manager

Date: 2/5/18

Transcribed by: Alissa Angelo  
Alissa Angelo, Deputy City Recorder